

**Agenda**  
**Indiana University**  
**BLOOMINGTON FACULTY COUNCIL**  
**March 24, 2009**  
**IMU State Room East**  
**3:30 P.M. - 5:30 P.M.**

1. Approval of Minutes  
<http://www.indiana.edu/~bfc/docs/agendas/08-09/02.03.09.pdf>  
<http://www.indiana.edu/~bfc/docs/agendas/08-09/02.17.09.pdf>
2. Agenda Committee Business (10 minutes)  
(Professor Herb Terry)
3. Presiding Officer's Business (10 minutes)  
(Provost Karen Hanson)
4. Question/Comment Period (10 minutes)\*  
(Provost Hanson and Professor Terry)
5. Resolution on Intellectual Property Policy Revenue Distribution for Bloomington Campus (10 minutes) (Professor Stephen Burns, Chair of the Research Affairs Committee)  
[ACTION ITEM]  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B17-2009Amend.pdf>
6. Discussion of Changes to the BFC Constitution (20 minutes) (Professors James Capshew and Lisa Pratt) [ACTION ITEM]  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B15-2009Rev2.pdf>

**BRIEF RECESS**

7. GPSO – SAAAC Resolutions (30 minutes)  
(Professor Brian Horne and GPSO President Nicholas Clark) [SECOND READING]  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B18-2009Rev.pdf>  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B19-2009Rev.pdf>  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B20-2009Rev.pdf>
8. SAC Changes to the Code of Student Rights, Responsibilities and Conduct Procedures for Bloomington Campus (20 minutes) (Diane Dallis, Head, Information Commons/Undergraduate Library Services, Wells Library, Chair of the Student Affairs Committee)[FIRST READING]  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B21-2009.pdf>  
<http://www.indiana.edu/~bfc/docs/circulars/08-09/B22-2009.pdf>

\*Faculty who are not members of the Faculty Council and who wish to address questions to Provost Hanson or Professor Terry should submit their questions to the Faculty Council Office. Our documents are available at: <http://www.indiana.edu/~bfc/>. To send e-mail to the Faculty Council Office: [bffcoff@indiana.edu](mailto:bffcoff@indiana.edu)